



Report 06.735

25 October 2006

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**Minutes of the Meeting of the Interim Wellington Regional
Strategy Committee held in the Council Chamber,
Regional Council Centre, 142 Wakefield Street, Wellington
on Tuesday 24 October 2006 at 11.03 am**

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Cr Buchanan, Interim Chairman	(Greater Wellington Regional Council)
Mayor Staples (replacing Mayor Francis)	(Carterton District Council, Masterton District Council, and South Wairarapa District Council)
Cr Douglas	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Strahan (replacing Mayor Milne)	(Kapiti Coast District Council)
Mayor Prendergast	(Wellington City Council)
Mayor Ogden	(Hutt City Council)
Sir John Anderson	
Professor Love	
Ms Catherine Savage	

In attendance

Mr J. McIntosh (Media Consultant).

Officers Present

Benham, Gray, Davis, Reay and Turfrey (Greater Wellington Regional Council)
Blakeley (Porirua City Council)
Hart (Hutt City Council)
Pedersen (Upper Hutt City Council)
Poole (Wellington City Council)

Public Business

Procedural Items

IWRS 15 Apologies

Resolved (Cr Buchanan/Mayor Prendergast)

That the Committee:

Confirms the apologies for absence from Professor Callaghan, Ms Crossan, Mayor Francis and Mayor Milne.

IWRS 16 Public Participation

No members of the public wished to participate in the meeting.

IWRS 17 Establishment of a Hearings Subcommittee

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Resolved (Cr Buchanan/Mayor Prendergast)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the WRS and the Statement of Proposal for its governance and funding and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following five Committee members (including a chair) to the WRS Hearing Subcommittee:*
 - *Cr Buchanan (Chairman)*
 - *Sir John Anderson*
 - *Mayor Francis*
 - *Mayor Guppy*
 - *Mayor Milne*
5. *The quorum is four members.*

Other Matters

IWRS 18 **Questions**

There were no questions.

IWRS 19 **General**

There was no general business

The meeting closed at 11.12 am.

Cr IM Buchanan
Interim Chairman

Date:

Wellington Regional Council – 14 December 2006

To be moved:

That Council

Adopt the report of the meeting of the Interim Wellington Regional Strategy Committee held on 24 October 2006, Items IWRS15 to IWRS19 inclusive.